

Notice of a meeting of
ARIZONA E-LEARNING TASK FORCE

MEETING NOTICE
OPEN TO THE PUBLIC

Arizona Department of Education
1535 West Jefferson Street
Phoenix, Arizona 85007
Room 417

Tuesday February 20, 2007
10:00 a.m.

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona E-Learning Task Force and to the general public that the Task Force will hold a meeting, open to the public as specified below. The Task Force reserves the right to change the order of items on the agenda. One or more of the Task Force may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Margaret Ivins (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this
16th day of February, 2007



By Cathy J. Poplin.
Education Technology Director,
Arizona Department of
Education

The Agenda for the meeting is as follows:

ARIZONA DEPARTMENT OF EDUCATION

1535 W. Jefferson Street

Phoenix, Arizona 85007

Phone: (602) 364-1349

ARIZONA E-LEARNING TASK FORCE

MEETING NOTICE

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Date: Tuesday, February 20, 2007

Time: 10:00 a.m. – 12:00 p.m.

Place: Arizona Department of Education, Room 417

1. Welcome and Introductions
 - a. Update from each Taskforce Member (2 minutes maximum)
2. Potential Conflict of Interest – Kim S. Anderson, Assistant Attorney General
(Pursuant to A.R.S. § 38-431.03.A.3, the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning this agenda item.)
3. Review of 4th Draft Request for Proposal Issues – Entire Taskforce
 - a. Review RFP Goals
 - b. Select 3 yr Implementation Model
 - c. Finalize Psychometric requirements
 - d. Update on Project Evaluation – Outside 3rd Party
4. Progress of RFI (Request for Information) – Hank Stabler
5. Progress of Project Investment Justification (PIJ) - Cathy Poplin
6. Process to Formalize Changes in Implementation of SB-1512 - Cathy Poplin
7. Public Testimony
8. Adjourn

MEMBERS

Chris Cummiskey
Jerry D'Agostino
Rosalina Escandon

Lisa Long
Debra Lorenzen
Theodore Kraver

Sandi Grandberry
Rod Lenniger

Casey Loman

Joseph O'Reilly
Cathy Poplin

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact Elizabeth Tuttle at (602) 364-2425.